



****Marked ****

Amended Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

***Addition of Item #6**

October 9, 2019

MEETING DATE/TIME: Wednesday October 9, 2019 at 8:30 AM

PLACE: FineMark National Bank and Trust
7600 E. Doubletree Ranch Road, Suite 100
Scottsdale, AZ 85258

DIRECTORS: Shannon Scutari, President - **Present**
Eloy Yndigoyen, Treasurer - **Present**
Matthew Ligouri – **Present, Telephonic**
Tim Stratton, Vice President – **Present, Telephonic**
Eric Sloan – **Absent**
Sara Criscione, IDA Administration - **Present**

GUESTS: Rob Millar, City of Scottsdale Economic Development - **Present**
Stephanie Pressler, Experience Scottsdale - **Present**

PHONE CONFERENCE: (302) 202-1110
Passcode 405943

1. Call to order and establish a quorum (Roll Call) **The meeting was called to order at 8:35 am with a quorum of the members – members present: Shannon Scutari, Tim Stratton(telephonic), Matthew Ligouri(telephonic) & Eloy Yndigoyen.**
2. Review and approve Minutes of Meeting held on August 14, 2019. Review and approve minutes of Special Meeting held on September 23, 2019. **No minutes were taken from the August 14, 2019 meeting since we did not have a quorum. Minutes from the September 23rd, 2019 approved.**
 1. Administrative / Accounting / Marketing
 - Board Opening **Board discussed the resignation of Eric Sloan and the selection process to fill open board seats.**
 - Discussion and possible action on investment portfolio **Information only, no action**
 - Discussion and possible action on Henry & Horne financial review **Information only, no action taken**
 2. 2019 Grant Updates **Information only, no action taken**
 - Co+Hoots Foundation – Eloy Yndigoyen
 - Scottsdale Community College Stop Out Program – Shannon Scutari
 - Coronado Innovation Center – Shannon Scutari
 - Wings & Wheels – Eloy Yndigoyen
 - Scottsdale Smart Cities – Shannon Scutari

3. Upcoming 2019-20 Meetings:

- December 11, 2019 / February 12, 2020 / April 8, 2020
- Annual Meeting: June 10, 2020

***6.** Open Call to the Public (A.R.S. §38-431.02) Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda. **Stephanie Pressler joined us to discuss an event taking place at ASU Skysong, on November 20, 2019. Rob Millar from the City of Scottsdale spoke about last year's fiscal results for growth in Scottsdale and future economic development.**

7. Adjourn **The meeting was adjourned at 9:25 a.m.**